



FISCAL POLICY COMMITTEE

FiPC 16-02

MINUTES OF THE MEETING: September 22, 2016

PRESENT: L. Esparza, B. Figueroa, C. Flint, M. Hu, C. Koike, J. Momand,
A. Pacheco-Vega, S. Rhee, D. Ribera, V. Prabhu, K. Sullivan

EXCUSED ABSENCE: L. Asgari, T. Rodriguez-Nikl, S. Xing

ABSENT: Y. Song

C. Flint, Secretary of the Executive Committee, convened the meeting at 9:25 a.m. in ADM. 313.

1. Announcements- The following time certain's have been confirmed for Fall Semester 2016. John Tchong, the Associate Director of Budget Administration will be coming on October 13 to present on the new budget model. Tosha Pham, the Associate Vice President for Information Technology Services, will be coming on November 10 to present on the fiscal issues related to Information Technology.
2. Intent to Raise Questions
3. Chair's Report
V. Prabhu presented the Chair's report.
4. Liaison's Report
V. Prabhu presented the Liaison's report.
5. Approval of the Agenda (FiPC 16 03)
M/s/p (J. Momand) to approve the agenda as submitted.
6. Approval of the Minutes (FiPC 16 02)
M/s/p (K. Sullivan) to approve the minutes as submitted.
7. Chisato Koike presented to FiPC on the Library Report that she and Holly Yu put together in 2015-16. The main topics that the report covered were decreased funding to the Library budget, decreased funding for electronic databases, and stable funding in General Funds versus Lottery Funds.
8. Carlos Rodriguez, Dean of the University Library, was invited for a time certain. Dean Rodriguez discussed his vision for the Library moving forward and his plans to improve the Library. Dean Rodriguez shared that funding for the Library and libraries across the CSU have been decreasing for a number of years now. The Dean shared that because of the decrease in funding, collections of the Library are the first items to be reduced. The Dean will be compiling a report for the Provost about future plans for the Library. He has agreed to share his report with the Fiscal Policy Committee.
9. Adjournment
M/s/p (V. Prabhu) adjourned at 10:40 a.m.